

# ENERGY AND ENVIRONMENT COMMITTEE

## AGENDA

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### 1.0      CALL TO ORDER

#### PUBLIC COMMENT PERIOD and INTRODUCTIONS

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary (or Staff) and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

### 2.0      REVIEW and PRIORITIZE AGENDA ITEMS

### 4.0      CONSENT CALENDAR

#### 4.1      Approval Item

4.1.1      Action Minutes - April 4, 2002  
Attachment

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#### 4.2      Receive and File

4.2.1      SCAG Legislative Matrix 2001/2002 Session  
Attachment

4.2.2      Semi-Monthly Intergovernmental Review (IGR)  
Report: Areawide Clearinghouse Listing  
Environmental Document Listing and Amendments  
to Regional Transportation Improvement Program.  
Attachment

### 5.0      ACTION ITEMS

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**5.1**     Resolution on Transboundary Air Pollution  
Attachment

Staff will present for Committee approval a Resolution addressing the air quality impacts of new power plants under construction in northern Mexico.

**Molly  
Hoffman,  
Senior  
Planner,  
SCAG**

**Recommended Action:** Approve resolution.

**5.2**     Update: Salton Sea  
Attachment

Committee will be receive an informational presentation on the Salton Sea, a pending California waters transfer, and a related resolution by CVAG.

**Nancy  
Pfeffer,  
Senior  
Planner,  
SCAG**

**Recommended Action:** Receive and file.

**5.3**     SB 1523 (Sher) Solid Waste:  
Cathode Ray Tube Recycling  
Attachment

SB 1523 (Sher) will be presented as a companion to SB 1619 (Romero). It establishes a cathode ray tube recycling program, funded by a fee collected at the point of sale.

**Charlotte,  
Eckelbecker,  
Government  
Affairs  
Analyst,  
SCAG**

**Recommended Action:** Support.

**6.0**     **WATER POLICY TASK FORCE REPORT**



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

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7.0    SOLID WASTE TASK FORCE REPORT

8.0    CHAIRS' REPORT

9.0    STAFF REPORT

10.0   COMMITTEE INFORMATION SHARING

11.0   COMMENT PERIOD

12.0   ADJOURNMENT

The next meeting of the Energy and Environment Committee  
will be held in Universal City on June 6, 2002.